

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
IN RE WACHOVIA CORPORATION :
ERISA LITIGATION :
 :
----- X
THIS DOCUMENT RELATES TO: :
ALL ACTIONS :
 :
----- X

MASTER FILE:
08 Civ. 5320 (NRB)

To the Clerk of this Court and all parties of record:

Please enter the appearance of Myron D. Rumeld of Proskauer Rose LLP as counsel of record in this case for defendants. I certify that I am admitted to practice in this Court.

Dated: August 6, 2008
New York, New York

PROSKAUER ROSE LLP

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